

**FEBRUARY 11, 2013**  
**PROPOSED AGENDA**  
**BOARD OF SCHOOL DIRECTORS**  
**REGULAR WORK SESSION**  
**CLARION COUNTY CAREER CENTER**  
**7 P.M.**

- I. Call To Order--Mr. Slagle, President**
- II. Announcements--Mr. Slagle:**
  - A. Introduction of Guests.**
  - B. There will be an Executive Session immediately following the Work Session to discuss the Superintendent Search and Solicitor.**
  - C. The next Meeting will be the Regular Business Meeting on Monday, February 18, 2013 at 7 P.M. held in the Elementary Group Instruction Room.**
- III. Public Comment**

**Note:** By adopted Board Policy, individual comments are to be limited to 5 minutes or 15 minutes by topic. Previously adopted topics may be disallowed. Personnel issues may be discussed in Executive Session.

**None scheduled.**
- IV. Reports**
  - A. Career Center—Mr. Leadbetter**
  - B. Superintendent--Mr. Bonnar**
  - C. High School—Mrs. Walters**
  - D. Elementary School--Mr. Algoe**

**V. Dialogue Items**

**A. Upcoming Field Trips:**

- 1. Spring 2013: Spanish Classes to Mallorca Restaurant in Pittsburgh. Requested by Margaret Patton, using \$18 Student Contribution and Scholarship Funds for Transportation.**
- 2. April 3-5, 2013: CCCC Skills USA State Competition in Hershey. Requested by Connie Bauer, CCCC Guidance Counselor for Jacob Strauser, Keystone Junior.**
- 3. May 16, 2013: 1<sup>st</sup> Grade to Pittsburgh Zoo & PPG Aquarium. Requested by Suzanne Buckley, using Student Contribution and CATS Funds.**
- 4. May 23, 2013: Senior Class to Pittsburgh Pirates game. Requested by Senior Class Advisors, using senior class and student magazine funds.**

**B. Upcoming Professional Development:**

- 1. February 12, 2013: National Security Challenges in 2013 and Beyond. Requested by Brett Vaughn and Conrad Warner, at a cost of \$104.34 using Principal Contingency Funds.**

**C. Request from Clarion County Career Center to use the School Van for Skills USA State Competition in Hershey, April 3-5, 2013.**

**D. Resignation of Bev Smail, Salem Township Tax Collector effective February 1, 2013.**

**E. Additions to the Substitute List, pending proper completion of Personnel File Documentation and Clearances:**

- 1. Sara Rattay, Early Childhood/Spec Ed, Lucinda**
- 2. Blane Gold, Social Studies, Franklin**
- 3. Tonya Sterner, Cafeteria/Custodian/Secretary**

**F. Contract with Clarion Hospital Healthworks for Bus Contractors Drug & Alcohol Testing for the 2013-14 School Year.**

**G. Central Susquehanna IU Hosted Software Services Agreement.**

**H. Emergency Call System.**

**I. KEYTA Information.**

**J. Electrical Curtailment.**

**V. Dialogue Items (Continued)**

**K. 2nd Reading of the Following Policies:**

- 1. #251: Homeless Students**
- 2. #302: Employment of Superintendent**
- 3. #308: Employment Contract/Board Resolution**
- 4. #312: Performance Assessment of Superintendent**

**L. 1<sup>st</sup> Reading of Policy #913: Non-School Organizations/Groups/Individuals.**

**VI. Adjournment**